

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT THE
MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.**

Tuesday, May 4, 2010

ROLL CALL

The meeting was called to order at 5:35 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Mikolajczak, Otto and Bartoshevich. Alderpersons Litkowiec was absent and excused. Alderperson Schissel arrived at 6:30 P.M. Also in attendance: Clerk Treasurer Broderick, Mayor Day, Comptroller Williamson, Accountant Schuknecht, Econ. Dev. Dir. Fritts, Dir. Office Services Toms-Neary, Police Chief Poellot and Detective Shawn Grimm.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

NEW BUSINESS

1. Discussion and appropriate action regarding a request to purchase the following items using a combination of Asset Forfeiture/Unclaimed Police Funds:

- a) Purchase of Tasers and related equipment
- b) Purchase of Polaris Ranger ATV
- c) Purchase of tactical lights and related equipment

Chief Poellot and Detective Grimm explained the planned uses for the ATV for crime suppression and the need to set up the entire department with tasers and LED pistol lights.

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to approve the purchase of the tasers and related equipment; the Polaris Ranger ATV and the tactical lights and related equipment to improve safety and effectiveness in the Police Department. Motion carried unanimously.

2. Discussion of March 31, 2010 Revenue and Expense report took place at this time with explanations and analysis given by Accountant Schuknecht.
3. Discussion and appropriate action regarding approval of proposal for Professional Services from Endpoint Solution for Iceport Property. The team from Endpoint Solution was present to present the Work Scope for Technical Data Review & Summary; the Work Scope for Preparation of Remedial Action Plan; and the proposed Scope of Services for the Phase I Environmental Site Assessment of the former Iceport. A grant in the amount of \$257,000 is available from the State for the Preparation of Remedial Action Plan and the Phase I Environmental Site Assessment. This grant was written with the help of Endpoint which makes the land ready for redevelopment through soil testing and remediation. It will result in a certificate of completion which is then transferrable to buyer and developer. Anything that would be discovered after the investigation makes the State liable and protects the owners.
MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to approve Task Order No. 6 and to approve Task Orders 7 and 8 contingent upon grant. Motion carried unanimously.

A MOTION WAS MADE BY ALD MIKOLAJCZAK, SECOND BY ALD BARTOSHERIVH to adjourn at 6:50 P.M. Motion carried unanimously.

Ald Otto, Committee Chairperson

